

MAXATAWNY TOWNSHIP MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING MINUTES
JULY 28, 2022

ATTENDING: Chairman Mike Berger, Vice Chairman David Sobotka, Secretary/Treasurer Judy Daub: Board Members: Steve Wehr, Steve Haring, Allen Leiby and Josh Tucker. Solicitor: Steve Price, Engineer: Chris Falencki, McCarthy, Operator: Matthew Crump, Arro Water Services

CALL TO ORDER: Meeting was called to order by Chairman Mike Berger at 7:50 pm with the Pledge of Allegiance. Chairman Mike Berger announced an EXECUTIVE SESSION was held prior to the regular meeting 7:15-7:50pm to discuss Real Estate matters. There were no actions taken.

ANNOUNCEMENTS: Chairman Mike Berger announced that the meeting is being recorded for administrative purposes. When speaking, please state your name so it may be recorded properly in the minutes.

MINUTES: Minutes from the meeting held June 23, 2022 were distributed to the Board of Supervisors and available for the public. Chairman Mike Berger called for motion to approve the minutes. There was a motion to approve the June minutes by Steve Wehr, motion seconded by Steve Haring. There was no further discussion. All in favor. Motion passed.

NEW BUSINESS:

TRUIST BONDS – Peter Edelman, Stevens & Lee representing DIAKON Lutheran Social Ministries attended the meeting asking MTMA to consider being a conduit lender as MTMA has in the past for other projects such as Kutztown University Foundation. There is no risk to MTMA to enter into such an agreement. A motion to execute the resolution between MTMA and Truist was made by David Sobotka, seconded by Judy Daub. There was no further discussion. All in favor. Motion passed.

MAVIS DISCOUNT TIRE – Matthew Landro, Bohler Engineering attended the meeting introducing the potential MAVIS Tire at 15100 W Kutztown Road, in the ‘Giant’ Shopping Plaza. This parcel is sold as a private lot to MAVIS. The water and sewer are that of the original allotment of the Maxatawny Shopping Plaza. Mr. Landro is asking for 1 EDU. Mr. Landro needs MTMA approval for the Township Planning Commission. A motion to have the Solicitor Steve Price compose a WILL SERVE letter contingent with their letter issued July 18, 2022 was made by David Sobotka, seconded by Steve Wehr. There was no further discussion. All in favor. Motion passed.

OLD BUSINESS:

DEP SEWER APPLICATION FEE – Chris Falencki is asking for permit fee in the amount of \$1,800.00 for the Valley Logistics Park Hottenstein Road Sanitary Sewer System. This permit will begin the review of the sewer lines and the pumping station on Hottenstein Rd to IPS Station and modifications to IPS Pumping Station to accept those lines. A motion to issue a check for those permit fees was made by Allen Leiby, seconded by David Sobotka. There was no further discussion. All in favor. Motion passed.

NORTH PARK BRIDGE UPDATE – Mike Berger and David Sobotka attended the Kutztown Borough Council Meeting a week prior and a meeting was also organized and held earlier this date. It has been agreed that we do need the 18’ wide bridge. There was discovery and discussion as to the financially responsible parties for the bridge. According to the Easement Agreement, the financial agreement lies shared between Kutztown Borough and MTMA.

A motion has been made by Steve Wehr that MTMA appoints Mike Berger, David Sobotka and Chris Falencki to attend and be the deciding parties to keep the project moving forward. The motion was seconded by Josh Tucker. There was no further discussion. All in favor. Motion passed.

A motion was made by David Sobotka to authorize Solicitor Steve Price in coordination with Engineer Chris Falencki to communicate with the Berks County Commissioners in regards to any financial participation in regards to the North Park Bridge Project. The motion was seconded by Allen Leiby. There was no further discussion. All in favor. Motion passed.

OLD BUSINESS (con't):

A motion was made by Josh Tucker to authorize Solicitor Steve Price in coordination with Engineer Chris Falencki to communicate with the Maxatawny Township Board of Supervisors in regards to any financial participation to the North Park Bridge Project. The motion was seconded by Steve Haring. There was no further discussion. All in favor. Motion passed.

ENGINEERING REPORT:

Engineer, Chris Falencki Valley Logistics Park - DEP reports that they are in favor of approaching the approvals in stages. Mr. Falencki reports Valley Logistics Park has released their Well Testing report. DEP is currently reviewing and comparing it to their own. Their report is highly favorable.

Mr. Falencki monitoring the Saucony Brewing discharge to the WWTP.

SOLICITOR REPORT:

Mike Berger had questions in regards to delinquent accounts. They were discussed and liens will be processed.

OPERATOR REPORT:

Matthew Crump gave a report.

There was a lengthy discussion regarding the history of the mixers at the WWTP and the constant breaking. A quote was received from a new company FLYGT with some new recommendations. A motion was made by Allen Leiby to purchase one set of mixers at the cost of \$16,000., the motion was seconded by Judy Daub. There was no further discussion. All in favor. Motion passed.

LYONS MUNICIPAL AUTHORITY:

Allen Leiby gave report from LBMA

TREASURER REPORT:

Tricia Green asked for a motion to pay the bills. A motion made by Judy Daub, seconded by David Sobotka. There was no further discussion. All in favor. Motion passed.

PUBLIC COMMENT:

A motion to adjourn at 8:55PM pm was made by David Sobotka, seconded by Judy Daub. All in favor.

The next meeting is scheduled for Thursday, August 25, 2022 at 7:30pm.

Respectfully Submitted,

Tricia J. Green